

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
December 12, 2000
4:15 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 14, 2000
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) APPOINTMENTS:

McLean County Regional Planning Commission
Ms. Janet Smith
c/o McLean County Regional Planning Commission
211 West Jefferson Street
Bloomington, Illinois 61701
Appointed to Fill a Three Year Term to Expire
on December 31, 2003
Representing Bloomington School District 87

- b) REAPPOINTMENTS
None
- c) RESIGNATIONS
None
- d) Items to be Presented for Committee Action:
 - a) Introduction of Candidates for Appointment to Vacant County Board Seat in District #10
 - b) Request for Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2001 8
 - c) Request for Approval of an Ordinance Establishing a Holiday Schedule For County Employees for the Year 2001 9-10
 - d) Consideration of Board Recommendation – Proposed Construction of a Livestock Management Facility by Stone Ridge Dairy 11-21
 - e) Other
- e) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- B. Finance Committee – Vice Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) Request for Approval of an Amendment to the Consolidated Lease Agreement for SHOWBUS Vehicles for Meadows Mennonite Retirement Community – Mary Davis, Executive Director of SHOWBUS 22-26
 - b) Request for Approval of a Resolution Authorizing a Referendum Relating to a Tax Levy to Benefit McLean County Programs of University of Illinois Extension 27
 - c) Other

- 2) Items to be Presented to the Board:
 - a) Request for Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2000 – Sheriff’s Department
 - b) Request for Approval of the Fiscal Year 2001 Risk Management Program – Risk Management
 - c) Request for Approval of a Resolution Amending the Fiscal Year 2001 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2001 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 – Health Department
 - d) Request for Approval of a Resolution Adopting the General Position Classifications and Pay Ranges for Fiscal Year 2001 – County Administrator’s Office
 - e) Request for Approval of the State’s Attorney’s Request to Offer a Salary Above the Starting Maximum Salary under the Impacted Position Policy
 - f) General Report
 - g) Other

C. Justice Committee – Chairman Sommer

- 1) Items to be Presented for Committee Action:
 - a) Request for Approval to Award Bid for Purchase of Eight (8) Vehicles for use by the McLean County Sheriff’s Department – Sheriff’s Department - Justice Committee Recommendation to be Presented 28-31
 - b) Request for Approval of Intergovernmental Agreements Between the County of McLean, City of Bloomington, Town of Normal and Illinois State University for Booking Services – Sheriff’s Department 32-41

- c) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Sheriff's Department 0029 – LiveScan Grant – Sheriff's Department 42-43
 - d) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Sheriff's COPS in Schools Fund 0166, Sheriff's Department 0029 – Sheriff's Department 44-45
 - e) Request for Approval of a Contract Between the McLean County Juvenile Detention Center and Livingston County for Lease of Bed Space – Court Services Department 46-51
 - f) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Court Document Storage Fund 0142, Circuit Clerk's Office 0015, General Fund 0001, Information Services Department 0043 – Circuit Clerk's Office 52-53
 - g) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Court Automation Fund 0140, Circuit Clerk's Office 0015, General Fund 0001, Information Services Department 0043 – Circuit Clerk's Office 54-55
 - h) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Child Support Enforcement Fund 0156, Circuit Clerk's Office 0015 – Circuit Clerk's Office 56-58
 - i) Other
- 2) Items to be Presented to the Board:
- a) Request for Award for Chemical Agents for

- Jail Laundry and Dish Machine to Ecolab – Sheriff’s Department
- b) Request for Award of Contract for Radio Maintenance to Innotech Communications for a period of 2 years – Sheriff’s Department
 - c) Request for Approval of Contract for McLean County Jail Chaplain – Sheriff’s Department
 - d) Request for Approval of a Letter of Understanding Between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties- provision of GED instructional program for inmates of the McLean County Detention Facility – Sheriff’s Department
 - e) Request for Approval of Maintenance Agreement Between the McLean County Sheriff’s Department and Paxton’s, Inc. for the maintenance of four (4) IBM typewriters – Sheriff’s Department
 - f) Request for Approval of a Contract for Special Public Defender with Attorney Paul Lawrence – Public Defender’s Office
 - g) Request for Approval of a Contract for Special Public Defender with Attorney Patrick O’Rourke – Public Defender’s Office
 - h) Request for Approval of a Contract for Special Public Defender with Attorney Alan J. Novick – Public Defender’s Office
 - i) Request for Approval of Renewal Contract for Physician Services at the Adult Detention Facility – Correctional Health Services
 - j) Request for Approval of Renewal Contract for provision of Mental Health Services by the McLean County Center For Human Services at the Adult Detention Facility – Correctional Health Services
 - k) Request for Approval of an Increase in the County’s Contribution to the State’s Attorney’s Appellate Prosecutor’s Office – State’s Attorney
 - l) General Report

- m) Other

- D. Legislative Committee - Chairman Sorensen
 - 1) Items to be Presented to the Board:
 - a) Request for Approval of a Resolution to Oppose Ceding of Property Rights 59
 - b) General Report
 - c) Other

- E. Land Use and Development Committee - Chairman Salch
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Human Services Committee - Chairman Berglund
 - 1) Items to be Presented for Committee Action:
 - a) Request for Approval of an Ordinance of the McLean County Board Amending the 2001 Combined Appropriation and Budget Ordinance for Fund 0103 – Health Department 60
 - b) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of a Resolution Establishing Charges for Services – McLean County Nursing Home
 - b) General Report
 - c) Other

- G. Transportation Committee - Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) Request for Approval of an Ordinance for the Establishment of an Altered Speed Zone
 - b) Request for Approval of a Resolution Appropriating motor Fuel Tax Funds for 2001 Maintenance
 - c) Request for Approval of a Resolution Setting the Annual Salary and Reimbursable Expenses for the County Engineer
 - d) General Report
 - e) Other

- H. Property Committee – Chairman Segobiano
 - 1) Items to be Presented for Committee Action:
 - a) Request for Approval of Attachment Number 10 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administrator’s Office 61
 - b) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of Vendors for Janitorial and Paper Supplies for McLean County – McLean County Nursing Home
 - b) General Report
 - c) Other

- I. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- 6. Other Business and Communications
- 7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
- 8. Adjournment